

ADAMS CITY COUNCIL COMMITTEE REPORT

The Public Works Committee was called to order on April 10, 2013 at 5:00 p.m.

On roll call were members B. Kierstyn, Jensen, J. Kierstyn and Wormet. Others attending: Mayor Baumgartner, City Administrator Ellisor, Street Superintendent Mead, Terry McConnell, DNR Forester Don Kissinger and Kelly Tuttle of Bluestem Forestry.

Motion by Jensen, second by Wormet to approve the minutes of the March 13, 2013 meeting as printed. All voted aye.

Petitions and Communication

A discussion was held regarding Marquette Adams Telephone Company and the pending extension of fiber-optic communications service into the City of Adams.

Agenda Items:

Report on Public Works Department Activity

Burt Morris Park – Mini Foot Bridge: Building plans have been delivered to the school.

Other: Street Planters delivered to suppliers for planting and industrial park expansion plans are under review to consider as a TIF#2 project.

Discussion Relating to South Business Park – EDA Project:

EDA Business Park project is complete and awaiting finalization approvals.

Discussion/Presentation – City Tree Inventory and Management Plan

DNR Forester, Don Kissinger presented the City recognition for being a 19 year Tree City USA participant. Kelly Tuttle, Bluestem Forestry Consulting, presented the completed City of Adams Tree Inventory and Management Plan. The planning project took place over the past year and was wholly funded through a grant from the DNR Forestry Program. Four other area communities were included in the program. A detailed street tree inventory was prepared using GPS technology and can be readily updated by computer as needed. An extensive management plan was also prepared and offers a strategy to preserve and expand the City's tree resources. Ms. Tuttle commended the City for the quality of the tree program here and the staff commitment to promoting trees as a valuable asset to the community.

Discussion/Approve Wastewater Credit – 106 S Elm St

Street Superintendent Mead verified for Committee that the water loss was under a trailer and did not go into the sanitary sewer.

Motion by J. Kierstyn, Second by Jensen to authorize a 508,000 gallon wastewater credit totaling \$2,413. All voted aye.

Discussion/Recommendation – Proposal to Exchange Load of Wood in Industrial Park for Salt-Sand Mix

There was general consensus that having the construction waste trees removed would be beneficial. The salt-sand load was estimated at \$400 in value.

Recommendation by Wormet, Second by Jensen to authorize exchange. All votes aye.

Motion by Jensen, second by Wormet to adjourn. All voted aye.

Bill Kierstyn\RAE\mlk
Committee Chairperson

NEXT COMMITTEE MEETING: May 15, 2013 at 5:00 pm

AGENDA: TBD